

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, SEPTEMBER 24, 2018 4:06PM | *Meeting called to order by* Marti Wegner

In Attendance

Marti Wegner-Chair	Roy D'Antonio-Vice Chair	John Matonich	Dan Peterson
Kevin Haustein	Phil Strong	Patti Hagstrom	9 Public Attendees

Pledge of Allegiance

Approval of Agenda

Motion to approve the agenda with the following additions: NB. f. Gogebic County Forestry and Parks Commission Correspondence was made by Haustein, 2nd by Peterson; all in favor, none opposed.

Approval of Meeting Minutes

Motion to approve the minutes was made by Matonich, 2nd by Peterson; all in favor, none opposed.

- Special Meeting of Thursday, September 6, 2018
- Finance Meeting of Monday, September 10, 2018
- Regular Meeting of Monday, September 10, 2018

Public Comment

None

Engineering Report

All paving has been completed. Pavement markings should be complete this week. Additional information regarding the 2016 and 2018 floods has been requested from MDOT and FEMA for funding required documentation. Phil will be completing the training for RSO certification. GCRC crews will be shouldering local paving projects and preparing for winter.

No action was taken.

Old Business

- a) 2019 Program Budget Adoption ~
Motion to adopt the 2019 Program Budget was made by Matonich, 2nd by Peterson; roll call: Ayes ~ Peterson, Matonich, Haustein, D'Antonio & Wegner, Nays ~ none.
- b) 2018 Final Budget Amendment #2 ~
Motion to accept and approve amendment #2 was made by Haustein, 2nd by D'Antonio; roll call: Ayes ~

D'Antonio, Haustein, Matonich, Peterson & Wegner. Nays ~ none.

c) AR Bill (D. Pionk) ~

The Accounts Receivable bill for Darren Pionk was presented to the Board for information. This bill will be forwarded to Mr. Pionk for payment.

New Business

a) Private Driveways ~

- Thousand Island Lake Road-A draft grading easement was provided. Motion to have Phil Strong or Scott Cebolski sign this agreement with the property owner and complete the repairs was made by Matonich, 2nd by D'Antonio; all in favor, none opposed.
- Old US2-Wakefield-Scott Maki will contact the property owner for more information and will give an update as needed.

b) FOIA Request Duck Lake Road Culverts ~

The Board was advised that an extension to gather requested documents was sent to the requesting party. Matonich commented on following the FOIA policy for payment due for gathering, coping, etc. the requested documentation.

c) Resolution Senate Bill 396 ~

Discussion took place and it was felt that this item should be tabled due to the changes that have been made and the possibility of future changes.

d) Engineering Technician Position ~

Motion to post this position was made by D'Antonio, 2nd by Peterson; all in favor, none opposed. Motion to set the salary of this position between \$40,000 and \$55,000 was made by Haustein, 2nd by Peterson; all in favor, none opposed. This item will remain on the agenda for updates.

e) Gogebic Range Trail Authority ~

Jerry Nezworski and Steve Hamilton from the club presented a list of projects that the club would like to complete. The club is requesting that the GCRC perform some of the work. Matonich suggested that Phil Strong and Scott Maki meet with the club and update the Board at the next meeting.

f) Gogebic County Forestry and Parks Commission ~

Correspondence was received regarding upcoming changes to requirements for material usage out of GCF&P pits. Motion to accept and place this letter on file was made by Haustein, 2nd by D'Antonio; all in favor, none opposed.

Re-Cap Action Items

- a) A letter is still needed to be sent to the City of Ironwood to formalize the final agreement.
- b) Job descriptions will be presented and discussed at the next meeting.

Actions Items

Engineer Technician Position is to remain on the agenda.

Phil or Scott Cebolski will sign the agreement with the property owner on Thousand Island Lake and make agreed upon repairs.

Scott Maki will contact the property owner on Old US2 regarding driveway.

Senate Bill 396 will remain on the agenda.

Phil & Scott Maki will meet with members of the Gogebic Range Trail Authority.

Public Comment

Vic Koivisto, property owner on Crestview Road, presented photos of drainage, ditch and culvert issue on Crestview Road. Scott Maki will meet with Dan Siirila to look at this problem.

Other

Haustein would like the following to be placed on the next meeting agenda:

- Conflict of Interest
- Movement of rented or leased equipment

A special meeting will be held on Friday, September 28, 2018 at 9am to discuss the future path of the GCRC.

Adjourn

Motion to adjourn was made at 5:24 PM by Peterson, 2nd by D'Antonio; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR